

**Minutes  
Personnel Policy Board  
December 10, 2015  
Bismarck, ND**

Members Present: Ted Smith, Chair; Susan Hoffer; Petra Mandigo Hulm; Hon. Lisa Fair McEvers; Ross Munns; and Carolyn Probst

Substitute Members: Hon. Carol Ronning Kapsner and Rod Olson

Others Present: Sally Holewa, ex officio  
Amy Klein, staff  
Renee Barnaby, minutes  
Appellant  
Merylee Castellanos  
Nils Eberhardt  
Kelly Hutton  
Scott Johnson

Chair Ted Smith called the meeting to order to consider an appeal of dismissal. The Board reviewed the written documents and heard both evidence and argument. After a lengthy discussion, **it was moved by Rod Olson, seconded by Justice McEvers, to affirm the dismissal. The Board members were polled and voted unanimously to affirm the dismissal.**